

COMMISSION ACTION FORM

FOR MEETING OF: JULY 21, 1980
Date

TOPIC:

Trade of the Old East Airport Runway with the Dale Bellamah Corporation.

ACTION REQUESTED:

Adopt resolution authorizing the Mayor to sign an agreement with the Dale Bellamah Corporation for trade of the Old East Airport Runway.

SUPPORT INFORMATION:

1. Resolution
2. Exchange Agreement between City and Dale Bellamah Corporation
3. Letter from Joe Menaugh, Certified Appraiser
4. Map of lands involved in the trade
5. Copy of memorandum dated 6/2/80 addressed to Al Galves, thru: Don Bell, from Richard Hart, Planning Director.
6. Copy of memorandum dated July 11, 1980, addressed to Al Galves, from R. L. Smith.
7. Letter of 7-28-80 to J.W. Harrison from Bellamah Corp. (NEW MATERIAL).

DISCUSSION/OPTIONS:

The Dale Bellamah Corporation plans to develop an R-1 subdivision at the southwest corner of Triviz Drive and Hadley Avenue. Since acquisition of the Old East Airport runway will benefit the proposed development, Bellamah has proposed to give the city 5.18 acres of land in the immediate area consisting of two parcels adjacent to City-owned land in return for 5.18 acres of the Old East Airport runway. About 3 acres of the runway would be used for the right-of-way of Hadley Avenue. The Agreement between Bellamah and the City contains the following additional provisions:

1. Bellamah will improve Hadley Avenue from Walnut Street to Triviz Drive to City standards.
2. The City will waive the park dedication requirements for the proposed large scale residential project at the northwest corner of Triviz and Hadley and the proposed R-1 development at the southwest corner of the intersection.
3. Bellamah relinquishes any reversionary interest in Parcel C of the Agreement and in the property it dedicated for park purposes in Sunrise Terrace Phase IV.
4. Bellamah will build sidewalks adjacent to the park land in Sunrise Terrace Phase IV and adjacent to Parcel C in the Agreement.

Staff finds this exchange to be in the best interest of the City.

Due to Item #7 above under support information, City staff recommends the City Commission withdraw this Resolution from consideration.

DIVISION APPROVAL SIGN-OFF FOR COMMISSION AGENDA

Admin	Finance	Planning, Engr. & Prog.	Utilities
Comm. Fac.	Legal	Pub. Safety	Manager

DATE SUBMITTED: JULY 10, 1980

DIVISION: *Donald R. Bell*
Donald R. Bell, Director
Planning, Engineering and Programs

CONSENT AGENDA: *AD*

CITY MANAGER: _____
Signature

COMMISSION ACTION FORM #: _____

DISPOSITION: _____